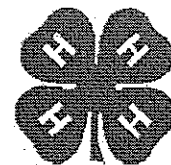


Bay County 4-H Horse Advisory Council

February 5, 2009

6:30 p.m.

Canteen



MEETING AGENDA

CALL TO ORDER: Laurie Jones

PLEDGES

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT: Sherilyn Jones

TREASURERS REPORT: Sherilyn Burkhardt

ADDITIONS TO THE AGENDA

CORRESPONDENCE

COMMITTEE REPORTS

Shaggy Spring Fling

OLD BUSINESS

Equifoam

Bylaws - Approved don't forget to turn in signature page

Wreath Sales - Wrap-up

NEW BUSINESS

Horse Show Timer

Participation Fee Grant

St. Patrick's Day Parade

Junior Officer Nominations

Superintendents Comments:

Sherilyn Jones

JODI COMMENTS

Adjourn

Next Meeting: Next Meeting March 5, 2009

BAY COUNTY 4-H ADVISORY COUNCIL

Minutes of November 6, 2008

Fairgrounds, Canteen Building

Officers: President, Laurie Jones
Secretary, Sherilyn Jones

Vice President, Melissa Lisk
Treasurer, Sherlyn Burkhardt

Teen Representatives: none present

Clubs Represented: Crump Castaways, Bits and Pieces, Barn yard Grazers,
Hick town Heroes

Officers Present: Laurie, Milissa, Sherilyn J. Sherlyn B.

Absent: none

MSU Staff: Jodi W.

Meeting called to order at 6:42pm

Pledges recited

Sign in sheet, Laurie reminded everyone to sign in
29 members signed in

Public input: none

Secretaries report: corrections were made on spelling of Melisa and Lexi name, and
Sherilyn J. voted in. Shane F. made motion to accept with Zoe 2nd, all ayes, no nays,
motion carried.

Treasurers report: Not available, Lynette asked about Jodi explained balance from last
month was \$3367.00

Additions to the agenda: none

Correspondence: None

Committee Reports:

Bylaws review, will go under old business

Wreath fundraiser, Laurie went through and explained that wreaths are ordered,
And please work to sell a lot, it is our biggest money maker. Also if you sell you
Need to be here on the 20th to pick them up. Sign in sheet will be
Passed around.

Old Business:

Welcome New officers:

President; Laurie Jones

Vice President; Melisa Lisk

Secretary; Sherilyn Jones

Treasurer; Sherlyn Burkhardt

Bylaw vote: see attached page. Jodi will retype and revised copy will be on the Website. A few copies will be sent to the organizational leaders. We have Approximately; 250 members.

New Business:

Shaggy Spring Fling

Discussion was made regarding getting show bill out earlier for better turn Out. Every club will have mandatory time to help, motion was made by Melisa to let committee make all arrangements, including show bill. Ben 2nd, all ayes, no nays, motion carried.

Superintendent Comments: Sherilyn Jones

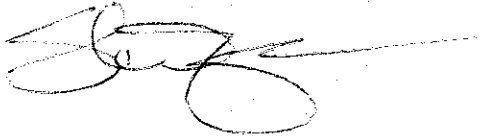
None

Jodi Comments: Thank You for working smoothly on bylaws and need motion to approve costs of tri pods for \$82.70

Ben made motion to pay MSU back with Brenna B. 2nd, all ayes, no Nays, motion carried.

Meeting Adjourned at 8:16pm with Marleen B. making motion and Lexi 2nd, all ayes, no Nays, motion carried.

Respectfully Submitted;

A handwritten signature in black ink, appearing to be 'Jodi', with a long horizontal line extending to the right.

By Law corrections and additions November 6, 2008

Page one; no corrections, Melisa L. made motion to accept as written, with Ben 2nd all ayes, no nays, page accepted.

Page two intentionally blank.

Page three; no corrections, Melisa L. make motion to accept as written, with Ben 2nd all ayes, no nays, page accepted.

Page four; #s 10, 11, 12, no corrections. **Membership** no corrections, Melisa L. Make motion to accept as written, with Zoe 2nd, all ayes, no nays, membership section accepted as written. **Meeting Schedule**, no corrections, Ben made motion with Marleen B. 2nd, all ayes, no nays, meeting section accepted as written. **Attendance** section, discussion was made as to which one to choose at length with Jodi intervening, vote will be broken down into sections, Activities, Karen made motion that two activities could be at fair and count for the following year, popular vote was taken, even count, more discussion was made, with Melisa making motion that only one per fair, Ben 2nd all ayes, no nays, motion carried. Sherlyn B. made motion that one needs to be a horse activity Melisa 2nd, motion carried, activity should be (2) two hours and if less time is needed but kids still show up in scheduled time it will still count as activity, kids not parents need to do activity, horse barn pre and post cleanup is mandatory, and is not counted as activity. Melisa made motion to accept with Ben 2nd, all ayes, no nays, motion carried. Representation from all clubs must be made for clean up. Marleen B. made motion to accept with Melisa 2nd, all ayes, no nays, motion carried. **Order of Business**, no corrections, Ben made motion to accept as written, all ayes, no nays, motion carried.

Page six; no corrections except for numbering paragraphs, Melisa made motion to accept as written with Ben 2nd, all ayes, no nays, motion carried page accepted.

Page seven; discussion was made regarding #1 with agreement as it was written, a copy or original will be accepted, Lindsey B. made motion to accept changes to #1 with Ben 2nd all ayes, no nays, motion carried. #2 change language to say "should an animal become iii", #3 a (2) two hour time slot on Sunday, (4) hour time slot on Monday, with reasonable time requests at the connivance of the horse council superintendent. Sherilyn J. made motion to accept hour time slots with Ben 2nd all ayes, no nays, motion carried. Marleen B. made motion to accept page with corrections, with Zoe 2nd all ayes, no nays, motion carried, page accepted with corrections.

Page eight; #4 derbies changed spelling and #2 on bottom of page teen representatives to be voted on in February. Annett made motion to accept page as corrections, with Lindsey 2nd, all ayes, no nays, motion carried page accepted with corrections.

Page nine; no corrections page accepted as written.

Page ten; no corrections, Melisa made motion to accept page as written, with Ben 2nd all ayes, no nays motion carried, page accepted as written.

Page eleven; #10 & #12 change Midland county to Bay County, Sherilyn J. made motion to accept page as written with changes, Brianna 2nd all ayes, no nays, motion carried to accept page with changes.

MONTHLY TREASURER'S REPORT

Balance:

Total received: 0.00

amount \$ to: _____
for what purpose _____

Expenses Continued

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

Total expenses:

4. Indicate closing balance:

Date: 3/31/09

Closing balance:

Date: _____

Closing balance:

5. CD's

amount \$	<input type="text"/>	Bank	_____
amount \$	<input type="text"/>	Bank	_____
amount \$	<input type="text"/>	Bank	_____

6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by: Sharon Bunker
Council Treasurer's Signature

Accepted by: _____
Council President's Signature

Date: 3/31/09

Date: _____

Bay County 4-H Horse Advisory Council

MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 1-31-09

Balance: 2342.27

Date: _____

Balance:

2. Indicate money received:

DATE

amount \$	<u>920.00</u>	for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

Deposit Wreath \$

Total received: 920.00

3. State the expenses:

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

Expenses Continued

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

amount \$ to: _____
for what purpose _____

Total expenses:

4. Indicate closing balance:

Date: 2-28-09

Closing balance:

Date: _____

Closing balance:

5. CD's

amount \$	<input type="text"/>	Bank	_____
amount \$	<input type="text"/>	Bank	_____
amount \$	<input type="text"/>	Bank	_____

6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by:

Sharon Buchanan
Council Treasurer's Signature

Accepted by:

Council President's Signature

Date:

2/28/09

Date:

BAY COUNTY HORSE ADVISORY COUNCIL MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date:

12-31-08

Balance:

2842.272842.27

2. Indicate money received:

DATE

amount \$	<input type="text"/>	for what purpose	<input type="text"/>
amount \$	<input type="text"/>	for what purpose	<input type="text"/>
amount \$	<input type="text"/>	for what purpose	<input type="text"/>
amount \$	<input type="text"/>	for what purpose	<input type="text"/>
amount \$	<input type="text"/>	for what purpose	<input type="text"/>
amount \$	<input type="text"/>	for what purpose	<input type="text"/>
amount \$	<input type="text"/>	for what purpose	<input type="text"/>

Total received:

0

3. State the expenses:

amount \$	<input type="text"/>	to:	<input type="text"/>
for what purpose			
amount \$	<input type="text"/>	to:	<input type="text"/>
for what purpose			
amount \$	<input type="text"/>	to:	<input type="text"/>
for what purpose			
amount \$	<input type="text"/>	to:	<input type="text"/>
for what purpose			
amount \$	<input type="text"/>	to:	<input type="text"/>
for what purpose			

Total expenses:

0

4. Indicate closing balance:

Date:

1-31-09

Closing balance:

2842.272842.27

If the club has a checking account, do the following:

Add back checks that haven't shown up on the bank statement (plus)

Subtract deposits not showing up on the bank statement (minus)

Adjusted balance should agree with bank statement (equals)

Include a clear copy of bank statement that agrees with the total adjusted balance,
directly above

Prepared by:

Club treasurer's signature

Accepted by:

Club president's signature

Date:

1-31-09

Date:

Outstanding Income/Expenses

BAY COUNTY HORSE ADVISORY COUNCIL MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date:

11-30-08

Balance:

2542.27

2542.27

2. Indicate money received:

DATE

amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

Total received:

25

3. State the expenses:

amount \$		to:	
for what purpose			
amount \$		to:	
for what purpose			
amount \$		to:	
for what purpose			
amount \$		to:	
for what purpose			
amount \$		to:	
for what purpose			

Total expenses:

25

4. Indicate closing balance:

Date:

12-31-08

Closing balance:

2542.27

2542.27

If the club has a checking account, do the following:

Add back checks that haven't shown up on the bank statement (plus)

Subtract deposits not showing up on the bank statement (minus)

Adjusted balance should agree with bank statement (equals)

Include a clear copy of bank statement that agrees with the total adjusted balance, directly above.

Prepared by:

Club treasurer's signature

Accepted by:

Club president's signature

Date:

12-31-08

Date:

Outstanding Income/Expenses